



CITY OF PLEASANT HILL CITY COUNCIL AGENDA

MAY 15, 2006

(Immediately Following the Redevelopment Agency Meeting)

**City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323
(925) 671-5267**

Telephone

(925) 671-5267

**MAYOR TERRI WILLIAMSON
COUNCILMEMBER SUE ANGELI
COUNCILMEMBER JOHN HANECAK**

**VICE MAYOR DAVID DURANT
COUNCILMEMBER MICHAEL HARRIS**

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. **All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. ROLL CALL

2. PRESENTATIONS

- 2.1 CERTIFICATE Acknowledging Rami Basha as "Honorary Mayor for the Day". (10 minutes) [Certificate](#)
- 2.2 PROCLAMATION Designating May, 2006 as "Older Americans Month" in the City of Pleasant Hill. (5 minutes) [Proclamation](#)
- 2.3 PRESENTATION Regarding National Public Works Week May 21-27, 2006. (15 minutes)
- 2.4 PRESENTATION of Proclamation Designating May 15, 2006 to May 21, 2006 as "National Police Week" in the City of Pleasant Hill. (5 minutes) [Proclamation](#)

3. PUBLIC COMMENT: The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

4. CONSENT CALENDAR (5 minutes): All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

- 4.1 APPROVE Checks for April 28, 2006 and May 5, 2006.
- 4.2 APPROVE Minutes for City Council Meeting on April 3, 2006.

City Council Meeting

May 15, 2006

Page 2

4. **CONSENT CALENDAR (5 minutes) (Continued) :** All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

- 4.3 ACCEPT Status Report on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

- 4.4 ADOPT Urgency Ordinance No. ____ Extending Interim Zoning Regulations to Prohibit the Approval Of or Operation Of Any Medical Marijuana Dispensaries.

[Staff Report](#)
[Ordinance](#)

- 4.5 ADOPT Resolution No. ____-06 Adopting the 2006/2007 Master Fee Schedule.

[Staff Report](#)
[Resolution](#)
[Fee Schedule](#)

- 4.6 ADOPT Resolution No. ____-06 Authorizing the City Manager to Execute a Professional Services Agreement with LCC (Leptien, Cronin and Cooper), Inc., for Engineering Services for the Brandon Road and Grayson Road Sidewalk Installation Project no. 05-06 STP 5375.

[Staff Report](#)
[Resolution](#)

- 4.7 ADOPT Resolution No. ____-06 Accepting the Buskirk Avenue Improvement Project No. 01-05 as Complete and Authorizing the City Engineer to Issue a Notice of Completion.

[Staff Report](#)
[Resolution](#)

- 4.8 ADOPT Resolution No. ____-06 In Support of the Contra Costa Community College District Facilities Bond Measure A.

[Staff Report](#)
[Resolution](#)

- 4.9 ADOPT Resolution No. ____-06 Approving a Second Amendment to the Agreement Between Leary Wong and the City of Pleasant Hill to Provide Professional Engineering and Consulting Services.

[Staff Report](#)
[Resolution](#)

5. ADMINISTRATION & FINANCE

5.1 BUDGET DISCUSSION

Financial a) Discussion of the 2006/2007 and 2007/2008 Biennial Budget and Ten-Year Forecast. (20 minutes)

[Staff Report](#)

b) Discussion Regarding 2007-2012 Capital Improvement Plan. (45 minutes)

[Staff Report](#)

[Opportunity for Public to Comment on Item 5.1]

6. COUNCIL ANNOUNCEMENTS & REPORTS

6.1 ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' Conference on June 1, 2006 Hosted by the City of Concord. (5 minutes)

[Opportunity for Public to Comment on Item 6.1]

7. CLOSED SESSIONS

7.1 CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

City Negotiator: Human Resources Director

Employee Group: Local 1

7. CLOSED SESSIONS (Continued)

7.2 PUBLIC EMPLOYMENT

Government Code Section 54957

Title: City Manager

8. ADJOURNMENT

Future City Council Meetings: June 5, 2006; June 19, 2006

July 3, 2006; July 17, 2006

August 7, 2006

(August 21, 2006 Meeting Cancelled)